

## Town of Groton, Connecticut Meeting Agenda

45 Fort Hill Road Groton, CT 06340-4394 Town Clerk (860)441-6640 Town Manager (860)441-6630

## **Town Council Committee of the Whole**

Mayor Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets

Tuesday, June 09, 2009

6:30 PM

**Town Hall Annex - Community Room 1** 

## SPECIAL MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. Calendar and Communications
- 4. Approval of Minutes

2009-0151 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of May 26, 2009 are hereby accepted and approved.

5. NEW BUSINESS

2006-0100 Thames Street Rehabilitation Study

2009-0155 Bridge Street Streetscape Project - Funding for Final

Engineering

2009-0111 Fire Districts PILOT Program

2009-0116 TVCCA Lease Agreement for 40 Central Avenue

2009-0013 Joint Meeting with Stonington Board of Selectmen (2009

Standing Referral)

6. Consideration of Committee Referral Items as per Town Council Referral List

**Proposed for Deletion:** 

2009-0083 FYE 2010 Proposed Budget Deliberations

7. ADJOURNMENT